

SPECIAL MEETING
July 24, 2000

The Special Meeting of the Annapolis City Council was held on July 24, 2000 at the Stanton Center, 92 West Washington Street. Mayor Johnson called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Sachs, McMillan, Carter, Moyer

Aldermen Gilmer, Fox were absent.

Staff Present: City Attorney Goetzke

PUBLIC HEARINGS

O-21-00 For the purpose of authorizing an Addendum to Lease Agreements between the United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc. and the City of Annapolis for the previously approved 2000, 2001, 2002 and 2003 boat shows for the purpose of removing references to the Edgewood Road property from Section 1.2 "Revision to Premises" of the Leases; and all matters relating to said Addendum to Lease Agreements.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

R-21-00 For the purpose of supporting the Management Plan for the Annapolis, London Town and South County Heritage Area; and all matters relating to said Heritage Area.

C Joan Leanos
West Annapolis Community Association
120 Giddings Avenue
Annapolis, Maryland 21401

Spoke regarding traffic and parking

C Cindy Faith
601 Monterey Avenue
Annapolis, Maryland 21401

Spoke against a larger visitor center on Rowe Blvd., and the environmental impact of tour buses.

C Nancy Rea
President, Admiral Heights Civic Association
413 Schley Road
Annapolis, Maryland 21401

Spoke in favor of R-21-00 and against a visitor center on Rowe Blvd.

C Debbie Rosen McKerrow
450 Schley Road
Annapolis, Maryland 21401

Spoke in support of R-21-00 as amended by Alderman Tolliver

C Ann Fligsten
Heritage Area Steering Committee
1337 Kenlock Circle
Arnold, Maryland 21012

Spoke in favor of R-21-00

- C Pete Smith
 224 Westwood Road
 Annapolis, Maryland 21401
- Spoke against a visitor center on Rowe Blvd.
- C Gretchen Clift
 Chairman-West Annapolis Neighborhood Planning Team
 6 Kent Road
 Annapolis, Maryland 21401
- Spoke against R-21-00
- C Julie Stankivic
 906 Primrose Road, Apt. 204
 Annapolis, Maryland 21403
- Spoke against a visitor center on Rowe Blvd.
- C Greg Stiverson
 Member-Heritage Area Committee
 1303 Colony Drive
 Annapolis, Maryland 21403
- Spoke in favor of R-21-00
- C Grant H. Walker
 711 Melrose Street
 Annapolis, Maryland 21401
- Spoke against R-21-00
- C Stan Martin
 218 Norwood
 Annapolis, Maryland 21401
- Spoke against R-21-00
- C Margaret Abel
 211 Annapolis Street
 Annapolis, Maryland 21401
- Spoke regarding R-21-00 and suggested the visitor center be located in Parole
- C Sylvanus Jones
 16 Bausum Drive
 Annapolis, Maryland 21401
- Spoke regarding R-21-00
- C Cynthia Towle
 18 South Monroe Road
 Annapolis, Maryland 21401
- Spoke regarding the environmental impact of R-21-00
- C Carol Sanner
 109 Tolson Street
 Annapolis, Maryland 21401
- Spoke regarding the visitor center on Rowe Blvd.
- C Peter Gillespie

109 Tolson Street
Annapolis, Maryland 21401

Spoke regarding the visitor center on Rowe Blvd.

- C William Stansbury
Severn, Maryland
no address given

Spoke regarding traffic on Rowe Blvd.

- C Moss Sweidler
333 Ridgely Avenue
Annapolis, Maryland 21401

Spoke regarding R-21-00

No one else from the general public spoke in favor of or in opposition to the resolution.

Mayor Johnson declared the public hearing closed.

Without objection, the order of the agenda was amended to allow for petitions, reports, and communications.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Bob McWilliams
113 Chesapeake Avenue
Annapolis, Maryland 21403

Spoke against O-5-00

2. Cliff Myers
8 Acton Place
Annapolis, Maryland 21401

Spoke against O-5-00

3. Robert Eades
Taxi Driver Association
144 O'Bery Court
Annapolis, Maryland 21401

Spoke in favor of R-28

4. Bertina Nick
110 Clay Street
Annapolis, Maryland 21401

Spoke in gratitude for support of Stanton Center issues

5. Allen Furth
3 Charles Street
Annapolis, Maryland 21401

Spoke against O-5-00

6. Sylvanus Jones
16 Bausum Drive
Annapolis, Maryland 21401

Spoke against O-5-00

7. John Prehn
220 King George Street
Annapolis, Maryland 21401

Spoke against O-5-00

Without objection, the order of the agenda was resumed.

LEGISLATIVE ACTION

O-5-00 REVISED For the purpose of establishing a program to fund the acquisition of artwork by the City and the display of the artwork in public places throughout the City; and all matters generally relating to said program.

Alderman Moyer moved to adopt O-5-00 Revised on second reading. Seconded.

The Finance Committee reported favorably on O-5-00 Revised, amendment #2 by Aldermen Tolliver, McMillan.

Alderman Sachs moved to adopt the finance committee recommendation on O-5-00 Revised, amendment #2 as follows:

On Page 3 in line 1, strike "it" and add "its" Seconded. CARRIED on voice vote.

Alderman Moyer moved to amend O-5-00 Revised as follows:

No. 1

On Page 3, amend line 14 as follows:

Delete the strikeout of words, "The department of recreation and parks," and delete the word "commission."

No. 2

On Page 3, amend line 17 as follows:

Delete the strikeout of the word, "department," and delete the word "commission."

No. 3

On Page 3, amend line 19 as follows:

Delete the strikeout of the word, "department," and delete the word "commission."

No. 4

On Page 5, amend line 5 as follows:

Delete the redlined words, "responsible for such operation or maintenance."

Seconded. CARRIED on voice vote.

Alderman Tolliver moved to amend O-5-00 Revised as follows:

On page 3, on line 17, after “rent,” insert “and”, and on line 18, delete “and sell”

Seconded. CARRIED on voice vote.

Alderman McMillan moved to amend O-5-00 Revised as follows:

On Page 2 beginning on line 10, strike “Subject to the appropriation of funds by the City council,” and

beginning on line 11, strike “one-tenth of one percent of the general fund,” and

on line 11, following ~~two~~ insert such general funds as may be appropriated

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, McMillan

NAYS: Mayor Johnson, Aldermen Sachs, Carter, Moyer

DEFEATED: 4-3

Alderman McMillan moved to amend O-5-00 Revised as follows:

No. 1

On Page 2, line 1, strike “includes, but is not limited to”, and add, “is defined as.”

Seconded. DEFEATED on voice vote.

Alderman McMillan moved to amend O-5-00 Revised as follows:

No. 2

On Page 2, line 11, strike “shall,” and add “may.”

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, McMillan

NAYS: Aldermen Sachs, Carter, Moyer

CARRIED: 4-3

Alderman McMillan moved to amend O-5-00 Revised as follows:

No. 3

On Page 2, line 11, add “an amount of up to” after the word “with.”

Without objection, Alderman McMillan withdrew amendment No. 3

Alderman McMillan moved to amend O-5-00 Revised as follows:

No. 4

On Page 2, line 13, add “revenues” after the word “fund.”

Seconded. CARRIED on voice vote.

Alderman McMillan moved to amend O-5-00 Revised as follows:

No. 5

On Page 3, line 14, strike subparagraph "C".

No. 6

On Page 3, line 14 add:

"Sec. 6.24.035 Receipt and Expenditure of Money.

The City may apply for and accept any funds or grants from any federal, state, county or other source, for credit to the fund, that might assist with the acquisition and display of art in public places within the city. In addition, the City may contract for, purchase, lease, rent, borrow and sell, by any method consistent with the City Charter and Code, any item that relates to the display of art in public places, the proceeds from which shall be credited to the fund. The department of parks and recreation shall use money from the arts in public places fund to maintain and repair all artwork displayed as part of this program."

Seconded.

Alderman Tolliver moved to amend the amendment as follows:

Sec. 6.24.035 Receipt and Expenditure of Money.

The City may apply for and accept any funds or grants from any federal, state, county or other source, for credit to the fund, that might assist with the acquisition and display of art in public places within the city. In addition, the City may contract for, purchase, lease, rent, borrow ~~by any method and sell, by any method consistent with the City Charter and Code,~~ any item that relates to the display of art in public places, the proceeds from which shall be credited to the fund. The department of parks and recreation shall use money from the arts in public places fund to maintain and repair all artwork displayed as part of this program."

Seconded.

Without objection, Alderman McMillan withdrew Amendments 5 & 6

No. 7

Alderman McMillan moved to amend O-5-00 revised as follows:

6.24.030 C. The city department of recreation and parks may apply for and accept any funds or grants from any federal, state, county or other source, for credit to the fund, that might assist with the acquisition and display of art in public places within the city. In addition, the city department may contract for, purchase, lease, rent, borrow and sell, by any method, any item that relates to the display of art in public places, the proceeds from which shall be credited to the fund. The city department shall also maintain and repair all artwork displayed as part of this program.

Seconded. CARRIED on voice vote.

No. 8

Alderman McMillan moved to amend O-5-00 Revised as follows:

6.24.030 C. The city shall also maintain and repair all artwork displayed as part of this program. The department of recreation and parks shall use money from the arts in public places fund to maintain and repair all artwork displayed as part of this program.

Seconded.

Without objection, the following amendment was substituted:

6.24.030 C. The city shall maintain and repair, from the fund, all artwork displayed as part of this program.

CARRIED on voice vote.

Alderman McMillan moved to amend O-5-00 Revised as follows:

No. 9

On Page 3, line 39 add:

6. Require that the commission advise the City Council of all artwork to be displayed at least 45 days prior to the display thereof.

Seconded. DEFEATED on voice vote.

Alderman McMillan moved to amend O-5-00 Revised as follows:

No. 10

On Page 4, line 1 strike the words "forty-five " and add "sixty(60)" and on line 3 strike the words "by a resolution adopted." Seconded. CARRIED on voice vote.

The main motion as amended on second reading CARRIED on voice vote.

Alderman Sachs moved to adopt O-5-00 Revised Amended on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, Sachs, Carter, Moyer
NAYS: Alderman McMillan
CARRIED: 6-1

R-28-00 For the purpose of increasing taxi fares; and all matter relating to said changes in rates for the City of Annapolis.

Alderman Hammond moved to adopt R-28-00 on first reading. Seconded. CARRIED on voice vote.

Alderman Sachs moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Sachs moved to adopt R-28-00 on second reading. Seconded. CARRIED on voice vote.

R-24-00 For the purpose of approving the job description for the civil service position in the Department of Public Works for Public Works Dispatcher, in the Annapolis Fire Department for Emergency Medical Services Captain, Emergency Medical Services Lieutenant, Fire Marshall Lieutenant, and in the Department of Planning and Zoning for Community Development Section Chief; establishing the pay grade for said job descriptions; and all matters relating to said job descriptions and pay grades.

Alderman Hammond moved to adopt R-24-00 on second reading. Seconded. CARRIED on voice vote.

O-2-00 For the purpose of establishing a sick leave bank for employees of the City of Annapolis; and matters generally relating to said sick leave bank.

Alderman Moyer moved to reconsider O-2-00 Amended. Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, Carter, Moyer
NAYS: Mayor Johnson, Aldermen Sachs, McMillan
CARRIED: 4-3

Alderman Moyer moved to amend O-2-00 as follows:

On Page 1, amend line 31 as follows:

Replace "Director of Human Resources" with "employees"; replace "propose" with "establish". Seconded. CARRIED on voice vote.

Alderman Sachs moved to table O-2-00 until September 11, 2000. Seconded. DEFEATED on voice vote.

Alderman Moyer moved to amend O-2-00 as follows:

On Page 1, amend line 34 as follows:

Replace "proposed, the Director of Human Resources." with "established, participating employees"

Seconded. CARRIED on voice vote.

Alderman Moyer moved to adopt O-2-00 as amended on second reading. Seconded. CARRIED on voice vote.

Alderman Tolliver moved to adopt O-2-00 as amended on third reading. Seconded. CARRIED on voice vote.

Alderman McMillan requested that his affirmative vote was for the purpose of reconsidering O-2-00 at the September 11, 2000 regular council meeting.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:21 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk